

**AGENDA  
REGULAR SESSION  
HIGHLAND CITY COUNCIL  
MONDAY, NOVEMBER 21, 2016  
7:00 PM**

**CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:**

**MINUTES:**

**MOTION** – Approve Minutes of November 7, 2016 Regular Session (attached)

**PROCLAMATION:**

- Mayor Michaelis will read a document proclaiming the week of November 21 through 25, 2016 as Youth Appreciation Week.
- Mayor Michaelis will read a document proclaiming November 26, 2016 as Small Business Saturday.

**PUBLIC FORUM:**

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.  
Please come forward and give your name and address.**

B. Requests of Council:

C. Staff Reports:

1. Presentation of Findings of Electric Rate Study -- Director of Light & Power Dan Cook (attached)

**NEW BUSINESS:**

- A. **MOTION** – Bill #16-102/RESOLUTION Approving Estimated Tax Levy (attached)
- B. **MOTION** – Bill #16-103/RESOLUTION Approving a Three-Year Agreement for Auditing Services with Scheffel Boyle (attached)
- C. **MOTION** – Bill #16-104/ORDINANCE Authorizing the Borrowing of Money from Bradford National Bank to Finance the Purchase of a 2017 Johnston VT651 Street Sweeper (attached)
- D. **MOTION** – Bill #16-105/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Additional Purchase of ITRON Electric Meters with RDUG Functionality from Anixter Power Solutions (attached)
- E. **MOTION** – Bill #16-106/RESOLUTION Waiving Normal & Customary Bidding Procedures and Authorizing Additional Purchase of Electric Meter Modules and Associated Communication Equipment from Tantalus Systems (attached)

**Continued**

- F. **MOTION** – Approve Notice of Municipal Letting for Bid #E-08-16 for the Sportsman Road Street Lighting project (attached)

**REPORTS:**

- A. **MOTION** – Approve Warrant #1040 (attached)

**EXECUTIVE SESSION:**

The City Council will conduct an Executive Session pursuant to the Illinois Open Meetings Act, under Section 5 ILCS 120/2(c)(21) to discuss approval of executive session minutes.

**ADJOURNMENT:**

Anyone requiring ADA accommodations to attend this public meeting,  
please contact Dylan Stock, ADA Coordinator, by 3:00 PM on Monday , November 21.